

**BARK RIVER-HARRIS SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 2, 2017**

A. CALL TO ORDER - ATTENDANCE: The meeting was called to order by President Jeanne Lippens at 7:00 p.m. In attendance was: Jeanne Lippens, Tom Lanaville, Jesse Huff, Brenda Gartland, Mia Smith, Mark Erickson, and Barry Frisk.

B. AGENDA: There was one addition to the agenda. Under **New Business**, item #7 *Approve Athletic Handbook* was added. A motion was made by Brenda Gartland, seconded by Jesse Huff, to approve the agenda with the addition. Motion carried 7-0.

C. APPROVAL OF MINUTES: A motion was made by Mark Erickson, seconded by Tom Lanaville, to approve the minutes of the July 12, 2017 Regular Meeting as presented. Motion carried 7-0.

D. PAYMENT OF BILLS & FINANCIAL REPORT: Following questions and explanations, a motion was made by Barry Frisk, seconded by Tom Lanaville, to approve the Payment of Bills in the amount of \$84,911.96. Motion carried with a roll call vote 7-0.

E. SUPERINTENDENT'S REPORT - SUPERINTENDENT LOCKWOOD REPORTED ON: The potential Title funding cuts and managing student discipline.

F. HIGH SCHOOL PRINCIPAL - DARREN BRAY REPORTED ON: There was no High School Principal report this month.

ELEMENTARY PRINCIPAL - KELLY ERDODY REPORTED ON: The Assessment Plan, reviewing the discipline rubric and professional development.

ATHLETIC DIRECTOR - TYLER SWANSON REPORTED ON: The proposed changes to the Athletic Handbook, Meet the Broncos for Fall 2017, and volleyball and football schedules.

G. COMMITTEE REPORTS: TYLER SWANSON REPORTED ON: The Athletic Committee met to review and propose changes to the Athletic Handbook.

H. PUBLIC COMMENTS: None

I. OLD BUSINESS:

- 1) **NEOLA 1st Reading** - A motion was made by Tom Lanaville, seconded by Mark Erickson, to approve the first reading of NEOLA policy: 5630.01. Motion carried 7-0.

I. NEW BUSINESS:

BOARD OF EDUCATION
REGULAR MEETING
August 2, 2017
Page 2

- 1) **Renew shared service agreement with NTW** - A motion was made by Jesse Huff, seconded by Tom Lanaville, to approve renewing the shared services agreement with NTW. Motion carried 7-0.
- 2) **Renew Bus Mechanic Contract** - A motion was made by Barry Frisk, seconded by Mia Smith, to approve renewing the bus mechanic contract for Jim Klee as presented. Motion carried 7-0.
- 3) **Renew Maintenance Director Contract** - A motion was made by Mia Smith, seconded by Mark Erickson, to approve renewing the maintenance director contract for Gerald Kleiman, as presented. Motion carried 7-0.
- 4) **School of Choice Annual Recommendation** - A motion was made by Tom Lanaville, seconded by Mia Smith, to approve the school of choice recommendations as presented by Superintendent Lockwood. Motion carried 7-0.
- 5) **Hire Part Time Custodian** - A motion was made by Jesse Huff, seconded by Tom Lanaville, to hire Rebecca Cody as a part time custodian. Motion carried 7-0.
- 6) **Approve Board Resolution to Support Title Funding:** A motion was made by Tom Lanaville, seconded by Barry Frisk, to approve the Board resolution in Opposition to Elimination of Title II-A Funding. Motion carried 7-0.
- 7) **Approve Athletic Handbook:** A motion was made by Mark Erickson, seconded by Tom Lanaville, to approve the changes to the athletic handbook. Motion carried 7-0.

K. CORRESPONDENCE/COMMUNICATION: None.

L. PUBLIC COMMENT: None.

N. ADJOURN: A motion was made by Tom Lanaville to adjourn the meeting at 8:15 p.m.

Secretary, Board of Education